

NOTICE OF MEETING AND AGENDA

**GHI BOARD OF DIRECTORS
CLOSED MEETING**

Starts at 7:00 pm

Thursday, October 21, 2021

VIRTUAL ZOOM MEETING ROOM

1. Approval of Agenda

2. For Action or Discussion

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| a. | Approve Minutes of the Closed Meeting Held on September 16, 2021 - (Attachment #1) | 2 | minutes |
| b. | Approve Minutes of an Informal Hearing held on September 30, 2021- (Attachment #2) | 2 | minutes |
| c. | Contract for Employee Medical Insurance Benefits – 1 st reading | 15 | minutes |
| d. | Contract for Underground Storm Drain Repairs at 9 Court Ridge Rd - 1st reading | 5 | minutes |
| e. | Contract for Repairs to 7-C Crescent Rd due to Tree Damage – 1 st reading | 5 | minutes |
| f. | Contract for 5-year Lease of a Copier for the Management Office - 1 st reading | 5 | minutes |
| g. | Discuss Next Steps for Negotiating with WSSC re: Replacement of Water Pipes for Masonry Units – (Attachments # 3a-3c) | 5 | minutes |
| h. | Review Reports re: M-3/4 Delinquencies and Distressed Units | 20 | minutes |
| | | 5 | minutes |

Ed James
Board Secretary